

## CEC Meeting Minutes

January 10, 2012

Meeting was held at the Senator Inn after monthly luncheon.

Speaker was Sandra Lind from the Maine Revenue Service. Sandra spoke about the changes to the Maine Tax rules for the current and upcoming year.

Treasurer's Report will be posted in the newsletter.

President Susan Reynolds mentioned that the Chapter still needs a President –elect. If you are interested, please let her know. There is a training available in Indianapolis in April. Good opportunity for this individual.

Jody Breton was recognized for her work on the newsletter. Susan presented Jody with a plaque.

Next meeting the speaker will be Laurie Lachance, President and CEO of Maine Development Foundation. She will speak on the program "Making Maine Work".

Jody would like to publish the newsletter early next week. Please send information as soon as possible that you would like included in the newsletter.

Looking for suggestions for a speaker for March – any ideas, please contact Dave Lachance.

Susan will work with Pam Easton on the Governors' Proclamation for CGFM Month in March.

Susan mentioned that there is an online course available for CGFM (although expensive), might be useful to anyone interested in taking the CGFM exams.

Reviewed the Chapter Recognition Program and the items that we earn points for. Please be sure to advise Susan of areas in which we are working on, so that we may get the recognition for our work.

Discussion was held regarding purchasing a projector for speaker use. Dave will look into the cost of purchasing, while Donna Wheeler will look at the rental fee from the Senator.

A proposal was made regarding attendance at events by volunteers required to be at Chapters events and waiver the cost of fees. It was voted as such:

"If a volunteer attends a meeting or event run by the Chapter primarily to perform business of the Chapter, he or she shall be eligible to attend said event at no cost to him or her, including meal fees. The Chapter will cover and record these costs as an integral and proper cost of running the event. The Chapter President will be responsible for deciding when this rule is applicable for any specific event, and shall inform the Treasurer or event coordinator when it applies."

Discussion was held regarding CEC Member Officers/Directors staying involved during their term.  
Looking at ways to entice members to become active in CEC. Possible asking Agency heads for support.

Susan is still working on the Citizen Centric for the Chapter. Will be looking for assistance.

50/50 Raffle won by John Corbett netting \$11.50.

Respectfully Submitted by,

Mary Colson, AGA Maine Chapter Secretary